

**BOROUGH OF LONGPORT COMMISSION MEETING
MUNICIPAL BUILDING, 2305 ATLANTIC AVE
LONGPORT, NJ 08403
WEDNESDAY, February 21, 2018 – 4:30 PM**

Meeting was called to order and the flag salute was conducted.

Municipal Clerk Conlon read the Opening Statement pursuant to the Open Public Meetings Act.

ROLL CALL:	Nicholas Russo	Present
	James P. Leeds, Sr.	Absent
	Daniel Lawler	Present

Engineer Carter, CFO Kelly, Municipal Clerk Conlon, Chief Culmone, and Deputy Municipal Clerk Kyle also in attendance. Zoning/ Floodplain Management officer Funk was also in attendance.

Emergency exit/fire drill/ public speaking limit – announced by Mayor Russo.

There was a moment of silence for those affected by the Parkland Florida School shooting.

Longport Police Chief Culmone presented several police department awards related to a police action on October 3, 2016. On that date Longport Police responded to a mutual aid call in Ventnor, New Jersey wherein the Ventnor police were under fire from active shooter in a domestic incident. Officer Scott Hanson and Officer Christopher Ricciotti of the Longport Police Department responded to the Mutual Aide Call. Also honored by Chief Culmone were Public Safety Communicators Steven Greco and Crystal Torres Pallone. Steven Greco and Krystle Torres Pallone received the **Honorable Service Award** for their dedication in staying in communication with and providing informational support and assistance to the officers on the scene of the shooting. Officer Christopher Ricciotti received the **Meritorious Service Award** for his actions of securing the interior perimeter of the Ventnor home under fire on October 3, 2016. Retired Officer Scott Hanson received the **Combat Cross Award** for his acts in neutralizing the active shooter and providing leadership under fire.

Approval of minutes- Municipal Clerk Conlon requested a motion to approve the minutes of the February 8, 2018, Borough of Longport Commissioners Workshop meeting. Commissioner Lawler made a motion and seconded by Mayor Russo to approve the minutes for the February 8, 2018, workshop meeting. ALL AYES- none opposed. Commissioner Leeds – absent.

Ordinances – Second Reading/ Public Hearing.

Number	Title
1	An Ordinance Amending Article IX §161-16, Schedule 4: Through Streets
Purpose	To amend the borough’s through street schedule in order to promote the health, safety and welfare of the community in accordance with NJSA 39:4-197
Public Comment	

Motion	None
Roll Call Vote	Motion- Comm. Lawler, seconded by Mayor Russo to approve ordinance #2018-01. Mayor Russo - Yes Comm. Lawler - Yes ALL AYES. None opposed. Comm. Leeds – Absent.
Number	Title
2	An Ordinance Amending Chapter 61 – Beaches, Parks, and Recreational Areas of the Code of the Borough of Longport as it Relates to Designated Dune Crossovers
Public Comment	None
Purpose	Designates permitted locations for dune crossovers, to maintain stability of dunes, reduce the amount of maintenance necessary to maintain crossovers and to meet the public and private need for access across the dune structure
Motion	Motion- Mayor Russo, seconded by Commissioner Lawler to approve ordinance #2018-2.
Roll Call Vote	Mayor Russo - Yes Comm. Lawler - Yes ALL AYES. None opposed. Comm. Leeds – Absent.

Ordinances – First Reading/ Introduction. Second Reading and Public Hearing scheduled 3/21/2018.

Number	Title
3	An Ordinance Authorizing the Salaries, Wages, and Compensation in Year 2018 for Employees Not Covered by Previous Ordinance or Union Contracts
Purpose	Authorizes salaries, wages and compensation for year 2018 for employees not covered by previous ordinance or union contracts
Motion	Motion- Commissioner Lawler, seconded by Mayor Russo to introduce ordinance #2018-03.
All in Favor	ALL AYES. None opposed. Comm. Leeds – Absent.

There were no comments or questions on the resolutions listed on the agenda.

RESOLUTIONS

Number	Title
2018-14	Resolution Adopting Rules and Regulations for Beach Vending, Adopting Terms and Conditions of Licensure and Giving Notice for the Auction Sale of a Beach Vending License MOTION - LAWLER, SECOND- RUSSO, All AYES- none opposed. Comm. Leeds – Absent.
2018-15	Resolution Opposing New Jersey Off Shore Oil and Gas Activities MOTION-RUSSO, SECOND-LAWLER, All AYES- none opposed. Comm. Leeds - Absent
2018-16	A Resolution Awarding a Contract to Leafy Green Landscaping, Inc. for Lawn Care and Spring Clean Up in 2018 & 2019 MOTION - LAWLER, SECOND-RUSSO, ALL AYES- none opposed. Comm. Leeds – Absent.
2018-17	A Resolution Approving Participation in the Atlantic-Cape Multi-Jurisdictional Program for Public Information MOTION- RUSSO, SECOND-LAWLER, All AYES- none opposed. Comm. Leeds – Absent.
2018-18	A Resolution Accepting the Withdrawal of a Bid by Compass Marine Construction of New Egypt, New Jersey for the Bulkhead Improvement at 32 nd Avenue Due to a Mistake in Calculating the Bid MOTION – LAWLER, SECOND-RUSSO, ALL AYES – none opposed. Comm. Leeds – Absent.
2018-19	A Resolution for the Award of a Contract to Walters Marine Construction, Incorporated of Ocean View for the Bulkhead Improvement at 32 nd Avenue MOTION – RUSSO, SECOND – LAWLER, ALL AYES – none opposed. Comm. Leeds – Absent.
2018-20	A Resolution for the Award of a Contract to Seashore Construction Group of Egg Harbor Township for the Siding Repair of the Public Works Garage, Public Works Complex 31 st Avenue and Devon Avenue MOTION – LAWLER, SECOND – RUSSO. ALL AYES – none opposed. Comm. Leeds - Absent.
2018-21	A Resolution Authorizing Participation in the Federal Emergency Management (FEMA) High Water Mark Initiative. Mayor Russo made a motion to pass the resolution with an amendment to include the location of the signs, SECOND – LAWLER. ALL AYES – none opposed. Comm. Leeds – Absent.

LIBRARY REPORT

Library Manager, Ricky Gerhardt, noted that the library hosted its first concert on February 9, and that it was well attended. There is a second concert schedule for March. He added that an upcoming bus trip to the flower show in Philadelphia is sold out.

BILL PAY LIST & Financial Summary Report

Due to Commissioner of Finance and Revenue, Jim Leeds, Sr.'s, absence, Commission Lawler read the financial summary report into the minutes. Commissioner Lawler asked if anyone had any questions regarding the financial summary report or the bill pay list for February 21, 2018. NO ONE CAME FORWARD.

MOTION – LAWLER, SECOND – RUSSO. ALL AYES/ NONE OPPOSED. Comm. Leeds Absent.

COMMISSIONERS REPORTS

There were no commissioners' reports.

ENGINEER'S REPORT

Engineer Carter noted that the disconnect box at the 34th Avenue pumping station burned out. He added that it was disconnected and that the department was requesting quotes for the replacement of the box. He added that he would like to discuss the beach access plan at the next workshop and hopes to an answer by March 8th. He recommended reaching out to neighboring towns to see how they are addressing their beach access permit.

SOLICITOR'S REPORT

Solicitor Agnellini was absent.

PUBLIC COMMENT

Sabrina Blankenship of 1204 Atlantic Avenue noted that at the previous workshop there was discussion on parking boats in the borough and she wanted clarification as to what was specifically being addressed. Mayor Russo explained that the discussion was about boats parked in driveways and how this might affect off-street parking in the borough. Commissioner Lawler also added that there was also discussion about boats being parked in the street. It was noted that the ordinance regarding boats and parking needed to be reviewed.

No one else wished to comment.

Both Mayor Russo and Commissioner Lawler commended Chief Culmone on the police awards presentation.

ADJOURNMENT

MOTION- LAWLER, SECOND-RUSSO. All AYES- none opposed. Comm. Leeds – Absent. (5:07 pm)